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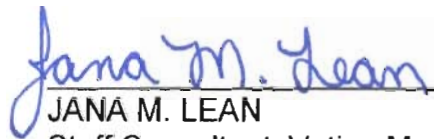
# Voting Modernization Board

## Modernizing Voting Equipment in California

**DATE:** January 17, 2008

**TO:** All County Clerks/Registrars of Voters (08025)

**FROM:**

  
JANA M. LEAN

Staff Consultant, Voting Modernization Board

**SUBJECT:** VMB Actions from January 16, 2008 Meeting

The following are the action items from the January 16, 2008 meeting of the Voting Modernization Board:

1. The Board adopted the November 19, 2007 Actions and Meeting Minutes.
2. The Board approved the City and County of San Francisco's new Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$3,544,109.50.

These actions and a copy of the meeting minutes for this meeting will be available soon on the Prop. 41 website at:

<http://www.sos.ca.gov/elections/vma/home.html>.

If you have any questions, please contact me directly at (916) 653-5144.  
Thank you.